

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
Thursday, February 9, 2012, 2:00 pm
Courthouse Room 203-R**

Minutes

ROLL CALL:

Present: Mary Ellen Powers, Chair, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel,
Absent: All present.

OLD BUSINESS: None

NEW BUSINESS:

1. Election of Civil Service Officers for 2012.

ACTION: Motion made to lay over election of officers. So moved.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

2. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from the September 20, 2011 meeting.

Recommendation of the Department of Human Resources: Approve

ACTION: Anne Szczygiel made a motion to approve the minutes; seconded by Maria Monteagudo.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

3. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from the December 15, 2011 meeting.

Recommendation of the Department of Human Resources: Approve

ACTION: Anne Szczygiel made a motion to approve the minutes; seconded by Erbert Johnson.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

4. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of August 23, September 6 and 20, October 4 and 18, November 1, 15, and 29, December 13 and 27, 2011 and January 10, 2012.

Recommendation of the Department of Human Resources: Receive & Place on File

ACTION: So ordered.

5. Letter from Frederick Young appealing his removal from the eligibility list for the position of Human Service Worker (Aging). **Laid over from 9/20/11 Civil Service Commission.**

Appearances: Mary Dutkiewicz, HR Coordinator (Aging)

ACTION: Since Mr. Young was not present at meeting, Anne Szczygiel made a motion to lay over item to give him an opportunity to attend a meeting, since he was present at last meeting. Motion seconded by Arthur Phillips.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

ACTION: Mary Ellen Powers made a motion to take this previously laid over item and consider today because Mr. Young has appeared. So moved per Maria Monteagudo.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

Appearances: Frederick Young

ACTION: Erbert Johnson made a motion to deny appeal; seconded by Maria Monteagudo.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

6. Appeal from Attorney William R. Rettko on behalf of Captains Kerri McKenzie, Darlene Goodlette and Michael Rewolinski regarding their layoffs from the Milwaukee County Sheriff's Department.

(Per Section 19.85(1) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss this item and may reconvene into open session to take action on the item.)

Appearances: Attorney William Rettko, Captains Kerri McKenzie, Darlene Goodlette and Michael Rewolinski, Marlo Knox, HR Manager (Sheriff), Inspector Edward Bailey, Michele McKnight, Employment & Staff Manager, Jerry Rieder.

ACTION: Motion made by Erbert Johnson that, per Section 19.85 (1) of the Wisconsin Statutes, the Civil Service Commission go into closed session and reconvene into open session to take action on the item.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

ACTION: Motion made to reconvene into open session pursuant to Section 19.85 (1) of the Wisconsin Statutes.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

ACTION: Motion made by Maria Monteagudo that appeals be granted; seconded by Mary Ellen Powers.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

CLOSED SESSION:

Per Section 19.85(1) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda item 7 and may reconvene into open session to take action on the item.

7. Consideration of retention of independent legal counsel for the Civil Service Commission.

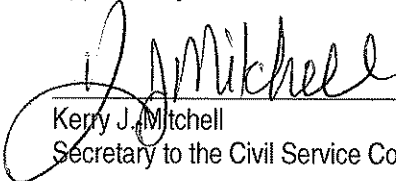
ACTION: Motion made by Maria Monteagudo to retain independent legal counsel; seconded.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

Meeting adjourned at 5:00 pm.

Approved by:


Kerry J. Mitchell
Secretary to the Civil Service Commission

KJM:hmf

C: Personnel Review Board